

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, January 26, 2015 at 9:00 a. m.**

**BUSINESS TO BE CONDUCTED – for discussion, consideration and possible action for approval or disapproval of the following agenda items:**

1. Call to order.
2. Minutes of January 20, 2015 meeting.
3. Proceedings of January 20, 2015 meeting for publication.
4. Approval of public easement from Thackerville Investment Group to Love County.
5. Purchase Orders.
6. January Payroll and Travel Claims.
7. Open Bid #2015-1, Turn Key of Interior of County Barn District #2.
8. Award Bid #2015-1, Turn Key of Interior of County Barn District #2.
9. Re-appointment of Jack Testerman to the Love County Health Center Board of Control; expires on July 6, 2017.
10. Re-appointment of Bob Brannan to the Love County Health Center Board of Control; expires on July 6, 2017.
11. Re-appointment of Andrea Locke to the Love County Health Center Board of Control; expires on July 6, 2016.
12. Re-appointment of Steve Smith to the Love County Health Center Board of Control; expires on July 5, 2018.
13. Re-appointment of Lenna Radde to the Love County Health Center Board of Control; expires on July 5, 2018.
14. Meeting and updates with all Officials.
15. Revise and update Love County Safety Award Policy and Criteria for employees.
16. Love County Health + Wellness Council to present the ACCO Gridiron Season 2015 Challenge.
17. County Gridiron Contest Sign Up Resolution for the 2015 ACCO Health/Wellness Incentive Program.
18. Blanket Purchase Orders.
19. Legacy Park Update.
20. Unforeseen business.
21. Public address of agenda items (limit 3 minutes per person).
22. Adjourn.

**AGENDA POSTED: Friday, January 23, 2015, 9:00 am at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**